

**EXTRAORDINARY ANNOUNCEMENT**  
**Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság**  
**20<sup>th</sup> December 2017**

Appeninn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság (registered seat: 3-5 Bég Street, HU-1022 Budapest, company registration number: 01-10-046538, tax ID.: 11683991-2-41; hereinafter: '**Company**') respectfully informs the Market that based on the Resolution of the Chief Executive Officer of Budapest Stock Exchange Ltd. (Resolution No. 462/2017.) regarding the Share Capital increase decided by the Company on the 1<sup>st</sup> December 2017., the Company lists 1.092.545 pieces of registered, dematerialized ordinary shares with the total nominal value of HUF 109.254.500,- (HUF 100,- per share). The listing date of the said corporate action is the 20<sup>th</sup> December 2017.

In accordance with the above, the rate of participation and voting rights of the Investors with a shareholding above 5% are set as follows.

**RS2. Volume (qty) of treasury shares according to the listed shares**

	Részesezés (2017. december 20.)	
	qty	%
Company	0	0
Subsidiaries <sup>1</sup>	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Consolidated Subsidiaries

**RS3. List and description of Shareholders with more the 5% (at the end of the period) with reference to the listed shares**

Name	Custodian	Quantity	Interest (%)
KONZUM PE Magántőkealap	no	9,755,567	23.86
KONZUM Nyrt.	no	9,755,567	23.86
<b>TOTAL</b>		<b>19,511,134</b>	<b>47.72</b>